

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Contracts and Appointments Committee Meeting

March 2, 2010

4:00 PM

City Hall, Third Floor

**Present:**  
**Chair:** CM Benson  
**Vice Chair:** CW Woolridge  
**Members:** CM Blackwell, (4:05pm) CW Butler and CM Stuckel

**Also Present:** CM Kramer

Chairman Benson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

### Pending Legislation

Ron Wolf, Mayor's Office, spoke regarding the following Appointment.

AP030210ED APPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2011.

**Status:**-In-Committee

**Committee:**-Contracts and Appointments

Motion to approve made by Glen Stuckel and second by Mary C. Woolridge.

**Discussion:** Ellisa Denise Drexler is a Caucasian from District 23.

CW Woolridge asked what political party Ms. Drexler belonged to.

Ron Wolf stated Ms. Drexler didn't put her political party on her application.

By unanimous vote, this item was sent to **Old Business** on the March 11, 2010 Council Agenda. This will allow CM Peden an opportunity to abstain since he is a volunteer with the Highview Fire Department.

**Passed**

**For: 5; Against: 0; Abstain: 0; Absent: 0**

**For:** Mary C. Woolridge, Rick Blackwell, Marianne Butler, Glen Stuckel, Stuart Benson

**Against:** (None)

**Abstain:** (None)

**Absent:** (None)

AP030210JK APPOINTMENT OF JOHN K. SHACKLETON, JR. TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2012.

**Status:**-In-Committee

**Committee:**-Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Glen Stuckel.

**Discussion:** John K. Shackleton, Jr. is a Caucasian Republican from District 26.

By unanimous vote, this item was sent to the **Consent Calendar** on the March 11, 2010 Council Agenda.

**Passed**

**For: 5; Against: 0; Abstain: 0; Absent: 0**

**For: Mary C. Woolridge, Rick Blackwell, Marianne Butler, Glen Stuckel, Stuart Benson**

**Against: (None)**

**Abstain: (None)**

**Absent: (None)**

AP030210JG APPOINTMENT OF JOHN C. GOFNEY TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2012.

**Status:-In-Committee**

**Committee:-Contracts and Appointments**

Motion to approve made by Mary C. Woolridge and seconded by Marianne Butler.

**Discussion:** John C Gofney is a Caucasian Democrat from District 20.

CM Kramer stated this particular individual is retired from the Louisville Metro Fire Department. He was a Major in the Training Bureau when he retired and work his way up through the Fire Department from a fire fighter. He has tremendous experience in fire fighting. He was a volunteer from McMahan Fire Department years ago. CM Kramer stated with everything going on at McMahan as soon as they can replace the Board Members that are left vacant the better. Mr. Gofney would be a top notch replacement. CM Kramer stated he should mention so that everyone in viewing public knows John Gofney is his Brother-In-Law. This is not a position where there is any compensation so it is not a conflict of interest to vote for John but he did want to disclose this before they went any further. He stated he thinks he is top notch as the Mayor's appointment and he lives outside the District. He thinks he would do a great job for McMahan and he thanked everyone for their support.

Ron Wolf stated as a Mayor's appointment they do not have be a resident.

By unanimous vote, this item was sent to **Old Business** on the March 11, 2010 Council Agenda. This will allow CM Kramer an opportunity to abstain; John C. Gofney is his Brother-In-Law.

**Passed**

**For: 5; Against: 0; Abstain: 0; Absent: 0**

**For: Mary C. Woolridge, Rick Blackwell, Marianne Butler, Glen Stuckel, Stuart Benson**

**Against: (None)**

**Abstain: (None)**

**Absent: (None)**

R-43-02-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LANA C. LYNCH - \$80,000.00).

**Status:-In-Committee**

**Committee:-Contracts and Appointments**

**Primary Sponsor:**-Judy Green

Motion to approve made by Mary C. Woolridge and seconded by Glen Stuckel.

**Discussion:** Mike Brown with Emergency Management spoke to the item. The following was discussed.

- ❖ Purpose of the contract - Kentucky Homeland Security requests assistance by the Louisville Metro Emergency Management for enhancement and expansion of Metropolitan Medical Responses System in the Metro area
  - ✓ Provide support to other emergency management initiatives.
- ❖ The program is completely funded by the U.S. Government - pass through grant with the Kentucky Department of Homeland Security
- ❖ Lana C. Lynch works with Public Health, Health Care Organizations, Hospitals and Immediate Care Centers. She also works with Hospitals in Oldham County, Shelby County, Hart and Floyd County and Southern Indiana

By unanimous vote, this item was sent to the **Consent Calendar** on the March 11, 2010 Council Agenda.

**Passed**

**For: 5; Against: 0; Abstain: 0; Absent: 0**

**For: Mary C. Woolridge, Rick Blackwell, Marianne Butler, Glen Stuckel, Stuart Benson**

**Against: (None)**

**Abstain: (None)**

**Absent: (None)**

Motion to adjourn made by Chairman Benson and seconded by CM Stuckel.

The meeting adjourned at 4:10 p.m.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the March 11, 2010 Council Meeting.**

**MEM**